

## AGENDA

**South Dakota Science and Technology Authority**  
**630 East Summit Street, Lead, South Dakota**  
**Meeting of the Board of Directors**  
**Thursday, September 22, 2016 at 8:00 AM (MT)**

**\*\*Yates Education & Outreach Conference Room\*\***

**Public (Open) Session: 1-866-740-1260, Access Code: 7228650, [www.readytalk.com](http://www.readytalk.com)**

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order A. Call Roll B. Introduce Guests	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve June 16 and June 29 Minutes</i>
4. Conflicts of Interest Disclosure and Waiver	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
5. State Board of Internal Controls Update	-- Mr. Tim Engel	<i>Informational</i>
6. Audit Committee Update	-- Ms. Pat Lebrun	<i>Motion to request proposal for external audit for FY 2016</i>
7. Financial Report A. Financial Statements B. FY End Inventory Listing C. FY End Per Diem Listing	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>All informational</i>  <i>Motion to accept report as presented</i>
8. Report from Executive Director A. SDSTA Quarterly Update B. Declaration of Surplus Property C. Strategic Plan Update D. E&O Bldg Conceptual Design E. SDSTA Operations Update F. Science Update	-- Mr. Mike Headley     -- Mr. Walter Weinig -- Dr. Jaret Heise	<i>All informational</i>     <i>Presentation</i> <i>Motion to accept executive director's report</i>
9. Executive Session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
10. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
11. SDSTA Policies and Procedures	-- Mr. Mike Headley	<i>Motion to approve updated Policies and Procedures as presented</i>
12. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 15, 2016 at 9:00am (MT)</i>
13. Board Comments		
14. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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# AGENDA

## SDSTA Board Member Terms of Service, Committees and Schedule

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2018
2.	Mr. Paul Christen	January 31, 2011	<i>August 8, 2016 (Awaiting reappt confirmation ltr)</i>
3.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	<i>August 8, 2016 (Awaiting reappt confirmation ltr)</i>
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	Committees and Members (2016)		
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	2016 Board Schedule		
	March 17, 2016	9:00 am (MT)	Admin Bldg
	June 16, 2016	8:00 am (MT)	E&O Bldg
	September 22, 2016	8:00 am (MT)	E&O Bldg
	December 15, 2016	9:00 am (MT)	

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